

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

February 17, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, February 10, 2009, pp.10-16**
- IV. Budget Amendments – None**
- V. New Business, pp.20-74**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee**
 - B. Intergovernmental Committee, pp.81-82**
 - C. Ten-Year Update to Parks & Recreation Master Plan
and Hisle Park Master Plan Presentation**
*Mr. Chris Camp, President, Lose and Associates,
Nashville TN*
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Release of Easement at Property Located at 316 – 320 Silverbell Trace (Sunny Slope Farm). (116-09) (Askew)
This request will authorize a release of a streetlight easement for property located at 316 – 320 Silverbell Trace (Sunny Slope Farm). There is no budgetary implication for LFUCG.**p.20**
- B. Authorization of Release Easements on Properties Located in Units 4A, 4B, and 3B of Denton Farms, Inc. (121-09) (Askew)
This request will authorize a release of a storm sewer easement and four (4) streetlight easements on properties located in Units 4A, 4B, and 3B of Denton Farms, Inc. There is no budgetary implication for LFUCG.**p.21**
- C. Authorization of a Surety Bond for Donald W. Blevins, Jr., Fayette County Clerk. (123-09) (Askew)
This request will authorize a surety bond in the amount of \$400,000 for Donald W. Blevins, Jr., Fayette County Clerk, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances with the Ohio Casualty Insurance Company.**pp.22-24**
- D. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Divisions of Accounting and Human Resources. (115-09) (Allen/Koch)
This request will authorize an Amendment to Section 21-5 of the Code of Ordinances to transfer one (1) position of Administrative Specialist (Grade 110N), and incumbent, from the Division of Accounting to the Division of Human Resources. This action is budget neutral.**p.25**
- E. *Authorization to Advertise for Bids Regarding Taxable General Obligation Bonds for the Policemen's and Firefighters' Retirement Fund. (118-09) (Koch)
This request will authorize the advertisement for bids for \$70,000,000 in taxable general obligation bonds for the Policemen's and Firefighters' Retirement Funds. An annual debt service of approximately \$5,900,000 will be budgeted in the 2009 – 2010 Budget and for the subsequent 19 years. The bonds were authorized in the 2008 – 2009 Budget.
Requesting two readings at February 26 Council Meeting.p.26-29
- F. Authorization to Issue Taxable General Obligation Bonds Regarding the Policemen's and Firefighters' Retirement Fund. (119-09) (Koch)
This request will authorize the issue of \$70,000,000 in taxable general obligation bonds regarding the unfunded liability in the Policemen's and Firefighters' Retirement Funds. An annual debt service of approximately

\$5,900,000 will be budgeted in the 2009 – 2010 Budget and for the subsequent 19 years. The bonds were authorized in the 2008 – 2009 Budget.**pp.30-48**

- G. Authorization of a Reimbursement Resolution Regarding the Lyric Theatre Project. (120-09) (Koch)
This request will authorize a reimbursement resolution for \$6,000,000 to allow spending on the Lyric Theatre project prior to the sale of bonds. Expenditure will be from the General Fund and reimbursed on the sale of the bonds.**p.49**
- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (126-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,300 for 2,595.1 square feet at property located at 3353 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.50**
- I. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (127-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,000 for 667.2 square feet at property located at 3432 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.51**
- J. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (128-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,375 for 907.9 square feet at property located at 3433 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.52**

K. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (129-09)
(P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$675 for 448 square feet at property located at 3436 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.53**

L. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (130-09)
(P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$975 for 644.4 square feet at property located at 3444 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.54**

M. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (131-09)
(P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$350 for 223.5 square feet at property located at 3445 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.55**

N. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (132-09)
(P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$725 for 468.2 square feet at property located at 3448 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.56**

- O. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (133-09)
(P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,650 for 1,085 square feet at property located at 3449 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.57**
- P. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (134-09)
(P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$850 for 565.6 square feet at property located at 3452 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.58**
- Q. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (135-09)
(P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,500 for 989.9 square feet at property located at 3453 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.59**
- R. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (136-09)
(P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$825 for 541.5 square feet at property located at 3456 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.60**

S. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (137-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$2,250 for 1,500 square feet at property located at 3457 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.61**

T. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (138-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$675 for 444.6 square feet at property located at 3460 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.62**

U. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (139-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$600 for 396.6 square feet at property located at 3464 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.63**

V. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (140-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,550 for 1,024.9 square feet at property located at 3465 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.64**

- W. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (141-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$650 for 431.6 square feet at property located at 3468 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. **p.65**
- X. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Stormwater Easement for the Clays Mill Road Improvements Project. (142-09) (P. King/Webb)
This request will authorize a deed of acceptance at a cost of \$3,125 for a temporary construction easement of 766.2 square feet and a permanent stormwater easement of 524 square feet at property located at 3469 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. **p.66**
- Y. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (143-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$600 for 385 square feet at property located at 3470 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. **p.67**
- Z. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (144-09) (P. King/Webb)
This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,575 for 1,040.3 square feet at property located at 3473 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. **p.68**

AA. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (145-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,050 for 684.3 square feet at property located at 3506 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.69**

BB. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (146-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$3,975 for 2,344.8 square feet at property located at 3510 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.70**

CC. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (147-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$1,400 for 932.2 square feet at property located at 3514 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.71**

DD. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (148-09) (P. King/Webb)

This request will authorize a deed of acceptance for a temporary construction easement at a cost of \$575 for 381.1 square feet at property located at 3561 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.72**

- EE. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Sidewalk Easement for the Georgetown Street Sidewalk Improvements Project. (149-09) (Rayan/Webb)
This request will authorize a deed of acceptance at a cost of \$100 for 42.09 square feet for a temporary construction easement and 5.39 square feet of permanent sidewalk easement at property located at 385 Georgetown Street for the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.73**
- FF. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Sidewalk Easement for the Georgetown Street Sidewalk Improvements Project. (150-09) (Rayan/Webb)
This request will authorize a deed of acceptance at a cost of \$100 for 48.04 square feet for a temporary construction easement and 7.1 square feet of permanent sidewalk easement at property located at 387 Georgetown Street for the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.74**
- GG. Authorization of Change Order No. 2 to Contract with Bluegrass PRIDE Regarding the Waste Buster Recycling Program and Anti-Litter Public Education Campaign. (125-09) (Feece/Taylor)
This request will authorize Change Order No. 2 to contract with Bluegrass PRIDE to increase the amount by \$80,000 regarding the Waste Buster Recycling Program and the Anti-Litter Public Education Campaign. The original program included ten (10) schools but has grown to 72 schools, 125 businesses, and 46 apartment complexes. This change order will allow the addition of 22 schools. New contract amount is \$337,475. Funds are budgeted.**pp.75-77**
- HH. Authorization of Change Order No. 1 to Contract with Gershman Brickner and Bratton, Inc., Regarding the Master Plan Recycling Program. (124-09) (Feece/Taylor)
This request will authorize Change Order No. 1 to contract with Gershman Brickner and Bratton, Inc., to increase amount by \$17,965 regarding the Master Plan Recycling Program. This change will require the contractor to prepare and submit an interim report with the result of the December / January waste sorting event, and prepare and present to Council a summary of the salient points of the project and the conclusions of the study. New contract amount is \$271,566. Funds are budgeted.**pp.78-80**

***Requesting two readings at February 26 Council Meeting.**